

William J. Honan
Christopher R. Nolan
HOLLAND & KNIGHT LLP
195 Broadway
New York, NY 10007-3189
(212) 513-3200

ATTORNEYS FOR PLAINTIFF
ARMADA BULK CARRIER, LTD.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07 CIV 8221

ARMADA BULK CARRIER, LTD.,

Plaintiff,

-against-

ANDRES RUIZ DE VELASCO S.A.,

Defendant.

07 Civ. _____

**CORPORATE DISCLOSURE
STATEMENT IN
ACCORDANCE WITH
RULE 7.1 OF THE FEDERAL
RULES OF CIVIL PROCEDURE**

I, Christopher R. Nolan, attorney for Plaintiff Armada Bulk Carrier, Ltd., having filed an initial pleading in the above captioned matter, make the following disclosure to the Court pursuant to Rule 7.1 of the Federal Rules of Civil Procedure:

Armada BulkCarrier, Ltd. does not have any corporate parents, is not publicly traded, and its shares are not owned by publicly traded companies.

Dated: New York, New York
September 20, 2007

HOLLAND & KNIGHT LLP

By:

William J. Honan
Christopher R. Nolan
195 Broadway
New York, NY 10007-3189
Tel: (212) 513-3200
Fax: (212) 385-9010

*Attorneys for Plaintiff
Armada BulkCarrier, Ltd.*

4803590_v1